DODGE COUNTY AUDIT COMMITTEE MEETING 127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING

JUNEAU, WI 53039 March 28, 2013

By roll call, members present: Pollesch, Marose, Fabisch, Houchin, and Gunderson. Also present were James Mielke, County Administrator, and Lori Fett, Administrative Assistant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Houchin to approve the minutes of March 14, 2013. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Jane Hooper, Clearview Administrator regarding the question on the invoice from Flaghouse Inc. Hooper explained that the mats are used to protect certain residents from injury when they are in their bed that may roll out of bed or try to get up on their own. She also stated that the thinner folding mats are mostly used to be placed between the resident's bed and wall to protect the resident. Fett read the email from Jody Langfeldt, Public Health regarding the invoice from ZBM Inc. Langfeldt stated that according to state statute, when the public health officer orders a human health hazard cleaned up and the owner refuses or there is no owner (as in this case) the public health unit is responsible for the cleanup.

Motion by Gunderson, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$74,512.75 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Marose to allow payment of vouchers in Batch 142124 for \$3,424.45 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information regarding the invoice from I Got Hit LLC. Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 142144 for \$112,484.52 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for April 11, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Gunderson to adjourn. Motion carried. Meeting adjourned at 8:39 a.m.

Respectfully submitted,

Secretary

John Fabisch

John Fabisch

Joseph Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.